

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND	:	
EXCHANGE COMMISSION	:	08 CV 3868 (DAB)
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
MARC J. GABELLI, and	:	
BRUCE ALPERT,	:	
	:	
Defendants.	:	

**STIPULATED ORDER OF FINAL JUDGMENT OF DISMISSAL
AGAINST DEFENDANT MARC J. GABELLI**

It is stipulated and agreed by counsel for the plaintiff and counsel for the defendant Marc J. Gabelli that the remaining claims against Marc J. Gabelli are dismissed with prejudice and that Final Judgment of Dismissal shall be entered as to Marc J. Gabelli.

IT IS THEREFORE ORDERED that:

1. Final judgment of dismissal in this matter is entered with prejudice as to Marc J. Gabelli, and only as to defendant Marc J. Gabelli; and
3. Each party to this stipulation shall bear its own costs, disbursements, attorneys' fees, and expenses.

Counsel for Plaintiff Securities

& Exchange Commission



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LLP**

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SO ORDERED.

U.S. District Court